

ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

Date : 30th September, 2015

Annexure - A

Details of Voting Results of 30th Annual General Meeting of the Company pursuant to clause 35A of Listing Agreement

In continuation to our letter no. APL/SEC/AGM/2015 dated 30th September, 2015, intimating about the outcome of 30th Annual General Meeting of the Company, we are submitting results of e-voting and physical voting through poll papers/ballots in the prescribe format as per requirement of Clause 35A of Listing agreement.

Date of the AGM	September 30, 2015
Total number of shareholders on record date	937
No. of Shareholders present in the meeting either in person or through proxy	
i) Promoters and Promoter Group	
a. in person	2
b. through proxies	-
ii) Public	
a. in person	12
b. through proxies	3
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

The mode of voting for all resolutions was through poll papers/ballots at the AGM and remote e-voting facility, which was provided over the NSDL platform.

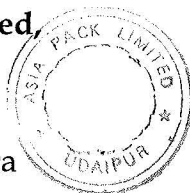
The details of individual resolution are attached in annexed herewith.

The above is for your information and record.

Thanking You,

For Asia Pack Limited,

Ashok Ranjan Mishra
Company Secretary

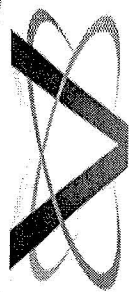


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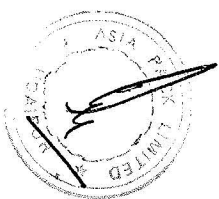
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RESOLUTION NO. 1 :- ORDINARY RESOLUTION

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





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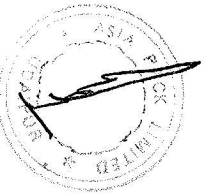
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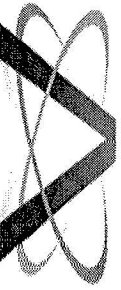
CIN : L74950RJ1985PLC003275

RESOLUTION NO. 2 :- ORDINARY RESOLUTION

To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





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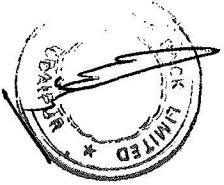
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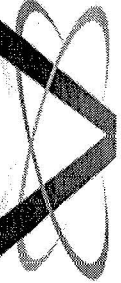
CIN : L74950RJ1985PLC003275

RESOLUTION NO.3 :- ORDINARY RESOLUTION

To ratify the appointment of auditors of the Company, and to fix their remuneration.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05%	140941	-	100.00%	-	
Total	2637420	1608931		1608931				





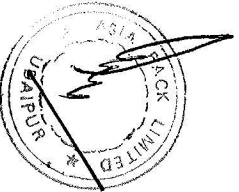
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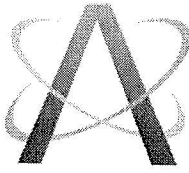
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RESOLUTION NO. 4 :- ORDINARY RESOLUTION

Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent women director.

Promoter / Public	No of Shares Held	No of Votes polled	% of votes	No of Votes in Favor	No of Votes in Against	% of Votes in favor on votes polled	% of Votes against on votes polled	Remark
Promoter and Promoter Group	1467990	1467990	100.00%	1467990	-	100.00%	-	
Public - Institutional Holders	-	-	-	-	-	-	-	
Public - Others	1169430	140941	12.05 %	140941	-	100.00 %	-	
Total	2637420	1608931		1608931				





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Date: 30th September, 2015

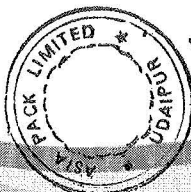
Declaration of results of remote e-voting and poll of 30th Annual General Meeting held on Wednesday, the 30th day of September, 2015

As per the provisions of the Companies Act, 2013 and clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholder to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The remote e-voting was open from 09:00 A.M. on Saturday, the 26th the day of September, 2015 and ended at 05:00 P.M. on Wednesday, the 29th day of September, 2015. The voting at the venue of the AGM was conducted through poll papers/ballots.

Mr. Nilesh Jain, Chartered Accountant of M/s Jain Nilesh and Company was appointed by the Company as Scrutinizer(s) have carried out the scrutiny of all the electronic votes received upto 05:00 P.M. on the 29th day of September, 2015 and poll papers/ballots received till the conclusion of the meeting and submitted their report on Wednesday, the 30th day of September, 2015. A copy of the Scrutinizer's Report is enclosed.

The consolidated results, as per the scrutinizer's report dated 30th September, 2015, are as follows:

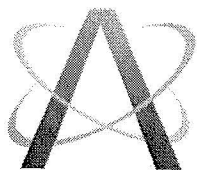
Item No.	Particulars	% of votes in favour	% of votes against
1	Resolution 1 : Ordinary Resolution To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.	100%	0%
2	Resolution 2 : Ordinary Resolution To appoint a director in place of Mr. Revant Purbia, who retires by rotation and, being eligible, offers himself for re-appointment.	100%	0%
3	Resolution 3 : Ordinary Resolution To ratify the appointment of auditors of the Company, and to fix their remuneration	100%	0%
4	Resolution 4 : Ordinary Resolution Regularization / Appointment of Mrs. Prabhjeet Kaur as an independent women director	100%	0%



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Based on the consolidated report of the Scrutinizer(s), resolutions at Item Nos. 1 to 4 as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Asia Pack Limited,

Revant Purbia

Chairman of the Meeting / Director

DIN: 02423236



Encl.: As above

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